

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

THE HOUSTON MUNICIPAL
EMPLOYEES PENSION SYSTEM
and SHELL PENSION TRUST,

Plaintiffs,

v.

BP, PLC; BP AMERICA, INC.; BP
EXPLORATION & PRODUCTION, INC.;
ANTHONY B. HAYWARD; DOUGLAS
SUTTLES; H. LAMAR MCKAY; BYRON
E. GROTE; DAVID RAINY; ROBERT
DUDLEY; ROBERT MALONE; JOHN
BROWNE; ANGREW G. INGLIS; and
PETER SUTHERLAND,

Defendants.

Case No. 4:12-CV-3714

CERTIFICATE OF INTERESTED PARTIES

The undersigned counsel for Plaintiffs certifies that the following persons, associations of persons, firms, partnerships, corporations, affiliates, parent corporations, or other entities are believed to be financially interested in the outcome of this litigation:

Plaintiffs:

- The Houston Municipal Employees Pension System
- Shell Pension Trust

Defendants:

- BP p.l.c.
- BP America, Inc.
- BP Exploration & Production, Inc.
- Anthony B. Hayward
- Douglas Suttles
- H. Lamar McKay
- Byron E. Grote

- David Rainey
- Robert Dudley
- Robert Malone
- John Browne
- Andrew G. Inglis
- Peter Sutherland

Respectfully submitted,

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By: /s/ Joe Kendall

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